STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY**, **AUGUST 18**, **2015**.

The meeting will begin at 10:30 a.m. in Room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 9th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: motion for reconsideration, settlement offers, appeals, failure to comply with a board order, complaints and assessments/board orders; HAVA complaints - *Meroni v. State Board of Elections, et. al.,* 14HAVA001 & 14HAVA002; amendments to Administrative Rules, Parts 201 & 202, Simultaneous Filings for the Same Office – Lottery and Part 150 – Administrative Complaint Procedures for Violations of Title III of HAVA; and legislative and Senate Bill 172 updates.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

DATED: August 12, 2015

Steven S. Sandvoss, Executive Director